

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF REGULAR MEETING AND AGENDA  
BART ACCESSIBILITY TASK FORCE**

December, 12, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, December 12, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in **16<sup>th</sup> Floor Conference Room, 300 Lakeside Drive**, Oakland, California. The facility is served by public transportation at the 19<sup>th</sup> Street BART Station and multiple AC Transit routes.

**PLEASE NOTE NEW LOCATION**

**AGENDA**

- |     |   |            |
|-----|---|------------|
| 1.  | Self-Introductions of Members, Staff and Guests<br>BATF Roll Call and Introduction of Individuals Present               | 5 Minutes  |
| 2.  | Public Comments ( <i>Information</i> )<br>Opportunity to Comment on Items Not on the Agenda                             | 10 Minutes |
| 3.  | Approval of Minutes of November 14, 2012 Meeting ( <i>Action</i> )  | 5 Minutes  |
| 4.  | New Members Nomination Approval ( <i>Action</i> )<br>Applicant will present qualifications and members will vote        | 15 Minutes |
| 5.  | BATF Goal Setting for 2013 ( <i>Action</i> )<br>Members will develop goals  | 15 Minutes |
| 6.  | Capital Improvement Priority List ( <i>Information</i> )<br>Members to review current list and make comments            | 15 Minutes |
| 7.  | Ad-Hoc Committee Reports ( <i>Action</i> )<br>Establish By-Law Committee  | 15 Minutes |
| 8.  | Travel Reimbursement ( <i>information</i> )<br>Members will discuss follow-up from last meeting                         | 10 Minutes |
| 9.  | Staff Announcements ( <i>Information</i> )  | 10 Minutes |
| 10. | Member Announcements ( <i>Information</i> )   | 10 Minutes |
| 11. | Future Agenda Topics ( <i>Information</i> )<br>Next Meetings:<br>Thursday, January 24, 2013 (Regular Time and Location) | 5 Minutes  |

## 12. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

## **ATTACHMENT I**

### Material Enclosed for this Meeting

- Draft Minutes of 11-14-12 Meeting
- Directions to 300 Lakeside Dr., Oakland, CA
- Invitation to BATF Reception
- Draft BATF 2013 Goals
- Capital Improvement Request List  
and Proposed Future Agenda Items (Attachment I)

### eBART Links

<http://www.stadlerrail.com/media/uploads/factsheets/GCAP1007e.pdf>  
[http://www.gonctd.com/pdf\\_fact\\_sheets/Sprinter\\_FactSheet.pdf](http://www.gonctd.com/pdf_fact_sheets/Sprinter_FactSheet.pdf)

### Future Agenda Topics

- Accessible Capital Request List Update
- Report FTA Station Assessment
- Station Announcements (emergency and non-emergency)
- Capital Improvement Program
- Elevators; also cone clutter, odor
- Best Practice Standards for Construction
- Signage Update